

**BOARD OF TRUSTEES  
VILLAGE OF PONTOON BEACH, ILLINOIS  
REGULAR MEETING**

**August 23, 2022**

A regular meeting of the Board of Trustees of Pontoon Beach, Illinois was held at the Village Hall on Tuesday, August 23, 2022. The meeting was called to order at 7:00 p.m. by President Mike Pagano. The Pledge of Allegiance was given.

The following Trustees were present:

Mike Pagano – Mayor	Kelly Rogers – Trustee
Harlon Keel – Clerk	Christie Vivod – Trustee
Terry Kreher – Trustee	Bret Ware – Trustee
Tonya Genovese – Village Attorney	

Mayor Pagano announced that Steve Freese was not present at this meeting as his mother was in a serious automobile accident and Steve is at the hospital with her.

**Minutes:**

A motion was made by Linda McFarland seconded by Kelly Rogers, to approve the August 9, 2022 regular meeting minutes. President Pagano called for a roll call vote:

Ayes:	Terry Kreher	Nays:	Abstain:	Linda McFarland
	Kelly Rogers			
	Christie Vivod			
	Bret Ware			

The motion carried.

**Correspondence:**

No correspondence was presented for consideration.

**Approval and Payment of Bills:**

A motion was made by Bret Ware, seconded by Linda McFarland, to approve and pay the semi-monthly bills. President Pagano called for a roll call vote:

Ayes:	Terry Kreher	Nays:	Abstain:
	Linda McFarland		
	Kelly Rogers		
	Christie Vivod		
	Bret Ware		

The motion carried.

**New Business:**

1. Resolution No. 22-030 – Approving the Village of Pontoon Beach, Illinois Village Board of Trustees meeting schedule for the remainder of the 2022 calendar year for meetings to begin at 6:00 p.m.

A motion was made by Linda McFarland, seconded by Christie Vivod, to approve Resolution No. 22-030. President Pagano called for a roll call vote:

Ayes:	Terry Kreher	Nays:	Abstain:
	Linda McFarland		
	Kelly Rogers		
	Christie Vivod		
	Bret Ware		

The motion carried.

2. Resolution No. 22-031 – Authorizing the Village of Pontoon Beach, Madison County, Illinois to accept the retail drive roadway dedication plat for Gateway Tradeport Plat No. 4, a re-subdivision of Lot B1 of Gateway Tradeport Plat 2, as requested by Northpoint Development.

A motion was made by Bret Ware, seconded by Christie Vivod, to approve Resolution No. 22-031. President Pagano called for a roll call vote:

Ayes:	Terry Kreher	Nays:	Abstain:
	Linda McFarland		
	Kelly Rogers		
	Christie Vivod		
	Bret Ware		

The motion carried.

3. Resolution No. 22-032 – Authorizing the Village of Pontoon Beach, Madison County, Illinois to accept the covenants, restrictions, easements, charges, assessments and liens for Gateway Tradeport Plat No. 4, a Re-Subdivision of Lot B1 of Gateway Tradeport Plat 2, as requested by Northpoint Development.

A motion was made by Terry Kreher, seconded by Kelly Rogers, to approve Resolution No. 22-032. President Pagano called for a roll call vote:

Ayes:	Terry Kreher	Nays:	Abstain:
	Linda McFarland		
	Kelly Rogers		
	Christie Vivod		

Bret Ware

The motion carried.

4. Resolution No. 22-033 – Authorizing the Village of Pontoon Beach, Madison County, Illinois to accept the final subdivision plat of a resubdivision of Lot B1 of Gateway Tradeport Plat 4 as requested by SRI Ganesh Realty2 LLC.

A motion was made by Kelly Rogers, seconded by Linda McFarland, to approve Resolution No. 22-033. President Pagano called for a roll call vote:

Ayes:	Terry Kreher	Nays:	Abstain:
	Linda McFarland		
	Kelly Rogers		
	Christie Vivod		
	Bret Ware		

The motion carried.

**Unfinished Business:**

No unfinished business was presented.

**Trustee Comments:**

No comments were made.

**Business from the Floor:**

No business from the floor was presented.

**Mayor's Comments:**

Mayor Pagano advised that everything is moving along with respect to the Gateway Tradeport and is extremely happy with the care of the Village by Jeff Scholebo.

A motion was made by Linda McFarland, seconded by Kelly Rogers, to adjourn the meeting. The motion was carried unanimously. The meeting was adjourned at 7:08 p.m.

Respectfully submitted,



Harlon D. Keel  
Village Clerk